Kaneohe Bay Regional Council
Meeting Minutes April 4, 2007– PENDING APPROVAL (approved as written at July 11, 2007 meeting)
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Minutes of the Quarterly Meeting of the Kaneohe Bay Regional Council April 4, 2007

KBRC Board Members present:

David Krupp (Chairperson), Bonnie K. Kahapea-Tanner, Angela Hi`ilei Kawelo, William Sager, Arthur B. Machado Jr.

KBRC Representatives absent:

John Morgan, OHA representative, vacant position

Meeting called to order at 7:00 pm by Chairperson Krupp

Agenda Item 1: Review and approve the Minutes of the Kane'ohe Bay Regional Council meeting held on January 3, 2007.

The January Minutes were approved, as written, by a unanimous vote of the board.

Agenda Item 2: Review and approve Minutes from the October 4, 2006 Meeting

The October Minutes were approved, as written, by unanimous vote of the board.

Agenda Item 5 Report from DLNR/DBOR

- Note: the Chairman asked that Agenda Item 5, Review of Draft 2001 Kaneohe Bay Rules be heard after Agenda Item 2. There were no objections.
- Meghan Statts, DOBOR representative announced that draft rules adopted from the KBRC Master Plan were released April 3, 2007 from the Attorney General's office. Copies were made available to the Board and the public. Jennifer Bethel, from the Chair's office did most of the work prepping the rules in accordance with the 1992 KBRC Master Plan. Dave Krupp recommended that the council defer comment until the July meeting allowing time for the public and Board members to review the proposed rules.

Agenda Item 3 Presentation: Charles Birkeland, PhD "Effects of predation by roi on native reef fish populations.

The presentation covered recent field research on introduced species and their effects on native reef fish populations. The point was made that scientific field research needs to accompany all proposed rules in order to accurately reflect and align what is actually going on in the environment with rules that take that data into account.

Agenda Item 4: Reports from Council members

- Recreational Fishing Representative, Angela Hi`ilei Kawelo. The ban on gillnet fishing
 was discussed with comment from several members of the audience expressing their concern
 over the ban. They felt that DLNR's decision was not based on solid scientific data and did
 not look at the whole problem.
- Commercial Boating Representative, John Morgan. No report

- Kahalu'u Neighborhood Board Representative. Representative Arthur Machado. No report.
- Kaneohe Neighborhood Board Representative, William Sager. No report.
- HIMB Representative, Dave Krupp. No report.
- Recreational Boating Representative. No report.
- Office of Hawaiian Affairs Representative. Position vacant.

Agenda Item 6 Old Business

Status of approval/appointment of vacant positions of Recreational Fishing, Recreational Boating and Kahalu'u Neighborhood Board and OHA representatives. Senate confirmed appointments of Recreational Fishing, Recreational Boating and Kahalu'u Neighborhood Board representatives. Board pushing to have OHA replacement by next meeting.

Agenda Item 7 New Business

Alternative site for KBRC quarterly meetings was briefly discussed. It was decided by the Board to continue meetings at the present location (Windward Community College).

Meeting adjourned at 8:35 p.m. by Chairperson Krupp.

Respectfully submitted,

Michael Jones

Oahu District Assistant Manager